

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
June 25, 2013
8:30 a.m.

John Simon, Chairman
Randall C. Braddock, Vice-Chairman
Michael Lewis, Commissioner
Keith Puckett, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Nick Krug

Commissioner Simon called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Puckett moved to approve the agenda as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the June 18, 2013 Commissioner Meeting Minutes as presented. Commissioner Simon seconded. The Motion passed with four “ayes” and one abstention.

RICHARD GARZA: Mr. Garza, Hamilton County Sheriff, presented the Sheriff Department's 2014 proposed budget. Also, discussed the condition of the current vehicles. Two vehicles need replaced.

GARTH HERRMANN: Mr. Herrmann with Gilmore & Bell, P.C., discussed the two series of bonds being issued for the Hospital No-Fund Warrants. Also, presented the required documents and signature pages for the issuance of the Hospital No-Fund Warrants.

- 1) Commissioner Puckett moved to approve Resolution No. 2013-10 *A Resolution Providing for the Adoption of Tax and Securities Compliance Procedures Relating to Obligations Issued and to be Issued by Hamilton County, Kansas*. Commissioner Braddock seconded the Motion and it was unanimously approved.
- 2) Commissioner Puckett moved to approve Resolution No. 2013-11 *A Resolution Authorizing the Issuance and Delivery of No-Fund Warrants, Series 2013-A, and Taxable No-Fund Warrants, Series 2013-B, of Hamilton County, Kansas; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Warrants as the Same Become Due; and Making Certain Covenants with Respect Thereto*. Commissioner Lewis seconded the Motion and it was unanimously approved.

TOM SCOTT: Mr. Scott, Hamilton County Appraiser, presented the Appraiser's Office 2014 proposed budget.

5-YEAR PLAN: The 5-year plan was reviewed.

EMPLOYEE HEALTH INSURANCE CONTRACT RENEWAL: After review and discussion, Commissioner Schwerdfeger moved to approve the Non-State Public Employer Contract with the State of Kansas for a term of three years ending December 31, 2016. Commissioner Lewis seconded the Motion and it was unanimously approved.

ROAD PETITION: Further review the legal description is needed before approval of the Road Petition.

WARRANTS: After review and discussion, Commissioner Puckett moved to approve the Warrants in the amount of \$123,565.83. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Simon discussed the floor map being constructed at the new Visitors Center at the Kansas Statehouse. Commissioner Simon moved to pay \$1,000.00 towards the floor map project, to be paid from the General Account. Commissioner Lewis seconded the Motion and it was unanimously approved.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Simon seconded and the meeting was adjourned at 10:36 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner